MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Jeff Essmann, on March 31, 2015 at 8:00 AM, in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Jeff Essmann, Chair (R)

Rep. Bill Harris, Vice Chair (R)

Rep. Casey Schreiner, Vice Chair (D)

Rep. Bryce Bennett (D)

Rep. Bob Brown (R)

Rep. Moffie Funk (D)

Rep. Frank Garner (R)

Rep. Edward Greef (R)

Rep. Denise Hayman (D)

Rep. Debra Lamm (R)

Rep. Forrest Mandeville (R)

Rep. Wendy McKamey (R)

Rep. Dale Mortensen (R)

Rep. Jean Price (D)

Rep. Ray L. Shaw (R)

Rep. Kathy Swanson (D)

Rep. Susan Webber (D)

Rep. Art Wittich (R)

Members Excused:

Rep. Austin Knudsen (R)

Members Absent:

Rep. Jessica Karjala (D)

Staff Present: Jennifer Petersen, Committee Secretary

Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 639, 3/27/2015

Executive Action: HJ 23, SB 169

00:00:01 Chair Essmann

HEARING ON HB 639

Opening Statement by Sponsor:

00:01:16 Rep. Ellie Boldman Hill (D), HD 90, opened the hearing on HB 639,

Constitutional amendment to revise term limits.

00:01:29 Rep. Karjala arrives

EXHIBIT(sth67a01)

Proponents' Testimony:

00:05:39 Bob Ream, self, former state representative

Opponents' Testimony:

00:08:07 Becky Stockton, self, Helena, MT

EXHIBIT(sth67a02)

Informational Testimony: None

Questions from Committee Members and Responses:

| 00:13:06 | Rep. Greef |
|----------|---------------|
| 00:14:07 | Rep. Hill |
| 00:15:08 | Chair Essmann |
| 00:17:25 | Rep. Greef |
| 00:17:38 | Rep. Hill |

Closing by Sponsor:

| 00:20:10 | кер. нііі |
|----------|---------------|
| 00:20:54 | Chair Essmann |

EXECUTIVE ACTION ON HJ 23

| 00:22:11 | Sheri Scurr, Legislative Services Division (LSD) |
|----------------------|--|
| 00:22:31 | Motion: Rep. Harris moved that HJ 23 DO PASS. |
| 00:22:47 00:23:02 | Rep. B. Bennett Rep. Lamm |

00:23:52 Motion: Rep. B. Bennett moved that HJ 23 BE AMENDED.

EXHIBIT(sth67a03)

Discussion:

| 00:26:46 | Rep. Wittich |
|----------|-----------------|
| 00:27:19 | Rep. B. Bennett |
| 00:28:18 | Rep. Wittich |
| 00:28:30 | Rep. Lamm |

00:30:02 Vote: Motion failed 8-12 by roll call vote with Rep. Bennett, Rep. Funk, Rep.

Hayman, Rep. Karjala, Rep. Price, Rep. Schreiner, Rep. Swanson and Rep.

Webber voting aye. Rep. Knudsen voted by proxy.

00:30:30 Rep. Mortensen leaves

Discussion:

| 00:31:31 | Rep. Funk |
|----------|-------------------|
| 00:32:38 | Rep. Schreiner |
| 00:33:52 | Rep. Garner |
| 00:35:33 | Vice Chair Harris |
| 00:36:27 | Rep. Greef |
| 00:37:21 | Rep. McKamey |
| 00:38:13 | Rep. Shaw |
| 00:39:54 | Rep. B. Bennett |
| 00:42:22 | Chair Essmann |
| 00:42:29 | Rep. B. Bennett |
| | |

00:42:36 Motion: Rep. Wittich moved that HJ 23 BE CONCEPTUALLY AMENDED to

adopt section 1 of HJ002301.asc.

Discussion:

| 00:45:31 | Rep. B. Bennett |
|----------|-----------------|
| 00:45:38 | Rep. Wittich |
| 00:45:42 | Rep. B. Bennett |
| 00:46:05 | Rep. Lamm |

00:46:52 **Vote:** Motion carried unanimously by voice vote. Rep. Knudsen and Rep.

Mortensen voted by proxy.

00:47:24 Motion: Rep. B. Bennett moved that HJ 23 BE CONCEPTUALLY AMENDED

to adopt section 2 of HJ002301.asc.

Discussion:

| 00:48:22 | Rep. Wittich |
|----------|----------------------|
| 00:48:42 | Rep. Lamm |
| 00:48:55 | Chair Essmann |
| 00:49:02 | Vice Chair Schreiner |
| | |

00:49:27 Vote: Motion carried unanimously by voice vote. Rep. Knudsen and Rep.

Mortensen voted by proxy.

00:49:56 Motion/Vote: Rep. Harris moved that HJ 23 DO PASS AS AMENDED. Motion

carried 17-3 by voice vote with Rep. Funk, Rep. Karjala and Rep. Schreiner

voting no. Rep. Knudsen and Rep. Mortensen voted by proxy.

EXECUTIVE ACTION ON SB 169

| 00:50:54 | Sheri Scurr, LSD |
|----------------------|--|
| 00:51:40 | Motion: Rep. Harris moved that SB 169 BE CONCURRED IN. |
| 00:52:43 | Sheri Scurr, LSD |
| EXHIBIT(sthe | |
| 00:53:28 | Rep. Wittich |
| 00:53:49 | Sheri Scurr, LSD |
| 00:54:11 | Chair Essmann |
| 00:54:18 | Sheri Scurr, LSD |
| 00:54:28 | <u>Motion/Vote</u> : Rep. Harris moved that SB 169 BE AMENDED . Motion carried 19-1 by voice vote with Rep. Mandeville voting no. Rep. Knudsen and Rep. Mortensen voted by proxy. |
| 00:55:12 | Motion: Rep. B. Bennett moved that SB 169 BE AMENDED. |
| EXHIBIT(sthe | 67a05) |
| Discussion: | |
| 00:58:16 | Rep. Mandeville |
| 00:58:45 | Rep. B. Bennett |
| 00:59:19 | Rep. Mandeville |
| 00:59:55 | Rep. B. Bennett |
| 01:01:01 | Rep. Wittich |
| 01:02:19 | Sheri Scurr, LSD |
| 01:06:16 | Rep. Wittich |
| 01:06:22 | Rep. B. Bennett |
| 01:07:26 01:07:42 | Vice Chair Harris Chair Essmann |
| 01:07:42 | Rep. Wittich |
| 01:08:41 | Chair Essmann |
| 01:09:15 | Rep. B. Bennett |
| 01:09:35 | Chair Essmann |
| 01:10:07 | Rep. B. Bennett |
| 01:10:27 | Sheri Scurr, LSD |
| 01:11:20 | Chair Essmann |
| 01:11:41 | Rep. Funk |
| | |

Without objection, Rep. B. Bennett withdrew the BE AMENDED motion.

Without objection, Rep. Harris withdrew the BE CONCURRED IN motion.

01:11:45

01:11:59

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ADJOURNMENT

| Adjournment: 01:12:06 | |
|-----------------------|------------------------------|
| | |
| | Jennifer Petersen, Secretary |
| jp | |
| Additional Documents: | |

EXHIBIT(sth67aad.pdf)